



Resolution No. 2016R-434

City of Minneapolis

File No. 16-01367

By Goodman

Authorizing application to the Minnesota Department of Employment and Economic Development [DEED] Contamination Cleanup and Investigation Grant Program for various projects.

Whereas, the City of Minneapolis has approved the Contamination Cleanup grant applications to be submitted to the Department of Employment and Economic Development (DEED) on November 1, 2016 by the City of Minneapolis for the following sites/projects: The Bessemer at Seward (2200 Snelling Ave, 2206 Snelling Ave, 2210 Snelling Ave, 2214 Snelling Ave, 2218 Snelling Ave), East Town Apartments (815 6th St S, 827 6th St S, 810 7th St S), The Foundry (115 1st St N, 117 1st St N, 119 1st St N, 121 1st St N, 123 1st St N, 125 1st St N, 128 1st Ave N, 128 2nd St N), Hook & Ladder Apartments (2212 Jefferson St NE, 2316 Jefferson St NE, 2320 Jefferson St NE), Ironclad Minneapolis (811 Washington Ave S, 243 Chicago Ave, 247 Chicago Ave, 247 1/2 Chicago Ave, 249 Chicago Ave, 800 1/2 3rd St S), Lake Street Affordable Housing (510 W Lake St, 514 W Lake St, 516 W Lake St, 2946 Harriet Ave S, 2948 Harriet Ave S), Penn Ave Union (1906 Queen Ave N, 1910 Queen Ave N, 1914 Queen Ave N, 2200 Golden Valley Rd, 1911 Penn Ave N, 1915 Penn Ave N), Theater Garage Marquee Apartments (2004 Lyndale Ave S, 2008 Lyndale Ave S, 2012 Lyndale Ave S, 2014 Lyndale Ave S, 2018 Lyndale Ave S), and THOR P3 (1256 Penn Ave N, 1235 Oliver Ave N, 1237 Oliver Ave N, 1243 Oliver Ave N);

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis act as the legal sponsor for the projects contained in the Contamination Cleanup Grant Program applications to be submitted on November 1, 2016, and that the Director of the Department of Community Planning and Economic Development (or his designee) is hereby authorized to apply to the Department of Employment and Economic Development for funding of the aforementioned projects on behalf of the City.

Be It Further Resolved that the City of Minneapolis has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration.

Be It Further Resolved that the sources and amounts of the local match identified in the application are committed to the projects identified.

Be It Further Resolved that the City of Minneapolis has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

Be It Further Resolved that upon approval of its applications by the state and acceptance by the City Council, the City of Minneapolis may enter into agreements with the State of Minnesota for the above-referenced project(s), and that the City of Minneapolis certifies that it will comply with all applicable laws and regulation as stated in all contract agreements.

7.1

Be It Further Resolved that upon approval of its applications by the state and acceptance by the City Council, the Finance Officer or his designee will be authorized to execute such agreements as are necessary to implement the projects on behalf of the applicant.

Committee: CORS Public Hearing: NIA Publication: OCT 29 2016

RECORD OF COUNCIL VOTE				
MEMBER	AYE	NAY	ABSTAIN	ABSENT
REICH	X			
GORDON	X			
FREY	X			
B. JOHNSON	X			
YANG	X			
WARSAME				X
GOODMAN	X			
GLIDDEN	X			
CANO				X
BENDER	X			
QUINCY	X			
A. JOHNSON	X			
PALMISANO	X			
DATE:	OCT 21 2016			

☒ APPROVED ☐ VETOED


MAYOR HODGES

OCT 27 2016
DATE

Certified an official action of the City Council
ATTEST:


CITY CLERK

Presented to the Mayor:

OCT 21 2016

Received from the Mayor:

OCT 27 2016



Resolution No. 2016R-435 City of Minneapolis

File No. 16-01367

By Goodman

Authorizing application to the Metropolitan Council Tax Base Revitalization Account [TBRA] for various projects.

Whereas, the City of Minneapolis (the "City") is a participant in the Livable Communities Act's Local Housing Incentives Account Program for 2016 as determined by the Metropolitan Council, and is therefore eligible to make application for funds under the Tax Base Revitalization Account; and

Whereas, the City has identified the following investigation and/or clean-up projects within the City that meet the Tax Base Revitalization Account's purposes and criteria: The Foundry (115 1st St N, 117 1st St N, 119 1st St N, 121 1st St N, 123 1st St N, 125 1st St N, 128 1st Ave N, 128 2nd St N), Hook & Ladder Apartments (2212 Jefferson St NE, 2316 Jefferson St NE, 2320 Jefferson St NE), Ironclad Minneapolis (811 Washington Ave S, 243 Chicago Ave, 247 Chicago Ave, 247 1/2 Chicago Ave, 249 Chicago Ave, 800 1/2 3rd St S), Penn Ave Union (1906 Queen Ave N, 1910 Queen Ave N, 1914 Queen Ave N, 2200 Golden Valley Rd, 1911 Penn Ave N, 1915 Penn Ave N), Theater Garage Marquee Apartments (2004 Lyndale Ave S, 2008 Lyndale Ave S, 2012 Lyndale Ave S, 2014 Lyndale Ave S, 2018 Lyndale Ave S), and The Quarry (Outlots A and B; 1526 Arthur St NE and a portion of 1600 New Brighton Blvd); and

Whereas, the City has the institutional, managerial and financial capability to ensure adequate project and grant administration; and

Whereas, the City certifies that it will comply with all applicable laws and regulations as stated in the contract grant agreements; and

Whereas, the City finds that the contamination investigation and/or cleanup will not occur through private or other public investment within the reasonably foreseeable future without Tax Base Revitalization Account grant funding; and

Whereas, the City represents that it has undertaken reasonable and good faith efforts to procure funding for the activities for which Livable Communities Act Tax Base Revitalization Account funding is sought but was not able to find or secure from other sources funding that is necessary for investigation and/or cleanup completion and states that this representation is based on the following reasons and supporting facts: City staff members provide information about all potential sources of brownfield grant funding and actively encourage project proponents to seek funding from as many prospective funding sources as possible;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council authorizes the Director of the Department of Community Planning and Economic Development or other appropriate City staff to apply on behalf of the City of Minneapolis to the Metropolitan Council for Tax Base Revitalization Account funding for one or more of the above-referenced projects.

Be It Further Resolved that the City acknowledges that for each grant awarded to and accepted by the City, the City will be the grantee and will act as legal sponsor, and will administer and be responsible for grant funds expended for the project referred to in the applicable grant application.

Committee: CDRS Public Hearing: N/A Publication: OCT 29 2016

RECORD OF COUNCIL VOTE				
MEMBER	AYE	NAY	ABSTAIN	ABSENT
REICH	X			
GORDON	X			
FREY	X			
B. JOHNSON	X			
YANG	X			
WARSAME				X
GOODMAN	X			
GLIDDEN	X			
CANO				X
BENDER	X			
QUINCY	X			
A. JOHNSON	X			
PALMISANO	X			
DATE:	OCT 21 2016			

☒ APPROVED ☐ VETOED



MAYOR HODGES

OCT 27 2016

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ATTEST:


CITY CLERK

Presented to the Mayor:

OCT 21 2016

Received from the Mayor:

OCT 27 2016



Resolution No. 2016R-436

City of Minneapolis

File No. 16-01367

By Goodman

Authorizing application to the Hennepin County Environmental Response Fund for various projects.

Whereas, the City of Minneapolis intends to act as the legal sponsor for one or more of the following investigation or cleanup projects: The Bessemer at Seward (2200 Snelling Ave, 2206 Snelling Ave, 2210 Snelling Ave, 2214 Snelling Ave, 2218 Snelling Ave), Bryant Square Park Improvements (3125 Bryant Ave S), CLCLT Homes – Fall 2016 (multiple addresses TBD), Ebenezer Park Improvements (2700 Park Ave), The Foundry (115 1st St N, 117 1st St N, 119 1st St N, 121 1st St N, 123 1st St N, 125 1st St N, 128 1st Ave N, 128 2nd St N), Hook & Ladder Apartments (2212 Jefferson St NE, 2316 Jefferson St NE, 2320 Jefferson St NE), Ironclad Minneapolis (811 Washington Ave S, 243 Chicago Ave, 247 Chicago Ave, 247 1/2 Chicago Ave, 249 Chicago Ave, 800 1/2 3rd St S), Lake Street Affordable Housing (510 W Lake St, 514 W Lake St, 516 W Lake St, 2946 Harriet Ave S, 2948 Harriet Ave S), Minnesota Brownfields (multiple addresses TBD), Penn Ave Union (1906 Queen Ave N, 1910 Queen Ave N, 1914 Queen Ave N, 2200 Golden Valley Rd, 1911 Penn Ave N, 1915 Penn Ave N), Sheridan Memorial Park Improvements (1300 Water St, 1342 Water St, 1404 Water St), and Theater Garage Marquee Apartments (2004 Lyndale Ave S, 2008 Lyndale Ave S, 2012 Lyndale Ave S, 2014 Lyndale Ave S, 2018 Lyndale Ave S);

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council approves the aforementioned investigation and/or cleanup projects (although said approval does not confer other benefits or waive zoning, land use, building code or other applicable requirements), for which Environmental Response Fund grant applications are being submitted to the Hennepin County Environment and Energy Department on November 1, 2016, by the City of Minneapolis or by the affected property owner or developer.

Be It Further Resolved that the City Council approves the investigation and cleanup projects (although said approval does not confer other benefits or waive zoning, land use, building code or other applicable requirements) to be funded by the Minnesota Brownfields Gap Financing Program, for which an Environmental Response Fund grant application will be submitted to the Hennepin County Environment and Energy Department on November 1, 2016, by Minnesota Brownfields (a nonprofit organization that will also be administering the program in question).

Be It Further Resolved that for each project identified above for which the City is not the applicant, the City Council approval granted by this resolution is specifically contingent upon the applicant agreeing to have City staff administer (subject to the applicable City grant administration fee) any Hennepin County ERF grant that results from an application submitted directly to the County by the project developer, if the City is administering funds from other grantors for related project activities.

Committee: CORS Public Hearing: N/A Publication: OCT 29 2016

RECORD OF COUNCIL VOTE				
MEMBER	AYE	NAY	ABSTAIN	ABSENT
REICH	X			
GORDON	X			
FREY	X			
B. JOHNSON	X			
YANG	X			
WARSAME				X
GOODMAN	X			
GLIDDEN	X			
CANO				X
BENDER	X			
QUINCY	X			
A. JOHNSON	X			
PALMISANO	X			
DATE:	OCT 21 2016			

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